

VILLAGE BOARD OF TRUSTEES MEETING
MONTH, DAY, 2010 – 6:00PM
AGENDA

1. Call to Order – The meeting was called to order by Mayor Tim Schultz at 6:00 p.m.
2. Pledge of Allegiance and Roll Call - The Pledge of Allegiance was recited and roll call taken. Trustees present were Cheryl Smitley, Tricia Althaus,, Josh Eisenmenger, Joyce Ragle, and Sherrie Plummer. Absent was trustee Kyle Logsdon. Also present were Mayor Tim Schultz, Treasurer Brad Frankovich, and Clerk Mary Jo Harvey.
3. Presentation / Comments from the General Public Routine Matters
4. Routine Matters
 - 4.1 Approval of Special Board Meeting Minutes of August 25, 2010.
 - 4.2 Approval of Special Board Meeting Minutes of October 19, 2010.
 - 4.3 Approval of Regular Board Meeting Minutes of October 6, 2010.
 - 4.4 Bill Payment
 - 4.5 Approval of Monthly Bills for Payment
 - 4.6 Approval of Bills Received After Treasurer's Report Preparation
5. Reports
 - 5.1 Mary Jo Harvey, Village Clerk
 - 5.2 Fred Smitley, Village Maintenance
 - 5.3 Mike Williamson, Building Inspector
6. Old Business
 - 6.1 Westside Drainage Progress Report
 - 6.2 Laundry Building Update
 - 6.3 Lee Property Update
7. New Business
 - 7.1 Audit Status, Set Date for Meeting
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, December 1, 2010, 6:00 p.m.
 - 9.2 Next Study Session, Tuesday, November 16, 2010, 7:00 p.m.
10. Adjournment